

MEETING MINUTES

MILPITAS COMMUNITY ADVISORY COMMISSION Milpitas City Hall, Committee Meeting Room Wednesday, June 3, 2015

- I. **Call to Order & Roll Call** Chair Batilo called the meeting to order at 7:01 pm
Present: Chair Batilo, Vice Chair Mohsin, Commissioners Manassau, Rosario, Sharma, Truong

Alternate Commissioners Present: Bilbao, Lee, Morel

Absent: Beard, Kathapurkar, Leon
- II. **Seating of Alternates** – Bilbao, Morel, Lee
- III. **Pledge of Allegiance** – Chair Batilo led the Pledge of Allegiance
- IV. **Approval of Agenda** – Vice Chair Mohsin motioned, and Commissioner Manassau seconded, for approval of the agenda. Motion carried unanimously.
- V. **Approval of Minutes – Minutes of May 6, 2015** – Commissioner Rosario motioned, and Vice Chair Mohsin seconded, for approval of the meeting minutes. Motion carried unanimously.
- VI. **Public Forum** – No speakers
- VII. **Announcements** – Staff Liaison Tim Wong distributed a copy of the Neighborhood Beautification award application which has been revised to reflect the CAC's recommendations from the last meeting, he said the June 2 presentation to City Council reviewing the CAC workplan has been moved to June 16 and placed on Consent, and he welcomed new CAC alternate member Michael Lee.
- VIII. **Liaison Report** – Vice Mayor Montano reviewed items from City Council meetings including the Mayor establishing an ethics hotline and trying to implement affordable housing, and reported that the City is doing well economically due in part to tax revenues. Ms. Montano added that the city is considering a plastic bag ban.
- IX. **Commissioners Round Table** – Mr. Wong said the city is in the process of preparing a Nexus study. Mr. Wong will send a copy of the staff report on International Park to the commissioners, and will bring a drought reduction education sheet to the next meeting. Vice Chair Mohsin said the International Barbeque was well attended and the Milpitas Police Department processed over 100 kids' fingerprints.
- X. **New Business**
 - A. **Street Tree Master Plan**

Roman Desoto of R3 Studios was present and said information would be provided in a series of meetings where he will share exhibits and answer questions. As a first step, he prepared a draft of potential street trees they are proposing for the master plan. Vice Chair Mohsin questioned the multiple options of trees and said it was his understanding that the committee agreed to the Jacaranda tree. Mr. Desoto explained that a variety of trees will be utilized for certain streets and gateways in the city, and there will be a variation of trees throughout the

city.

B. Status of City Tree Council Recommendation

In June 2014, the CAC recommended that the City Council consider the Jacaranda tree as the official City Tree. In March 2015, the Council held a brief discussion about the Jacaranda tree but requested additional information before making a decision. Vice Chair Mohsin feels it is important that Mr. Wong continue to work with the Tree Planting Subcommittee in regards to the Jacaranda tree.

C. National Night Out

National Night Out will be held on August 6, 2015. Chair Mohsin said the CAC will co-sponsor the event again this year, and he would like to see more events and at least three block captains from the CAC. Chair Batilo said that in the past the CAC commissioners have attended other city commission meetings to invite them to the National Night Out events and Vice Chair Mohsin will send talking points and a list of last year's block captains to the commissioners.

XI. Unfinished Business

A. Make a Difference Day

Make a Difference Day will take place this year on October 24, 2015 and the CAC cohosts the event with the Lions Club. The event will include fingerprinting and children's activities. Chair Batilo said the Sal Cracolice building has been reserved for the event however she does not feel it is a convenient location. Vice Chair Mohsin suggested the Big 5 parking lot and a Safeway parking strip. He needs to provide the Safeway store manager more information regarding the number of booths and attendees as weekends are busy and they do not want to impact their customers. Mr. Wong will provide the Vice Chair with Shappell contact information so that he can seek permission to have the event at the Big 5 parking lot.

There was discussion about the possibility of canceling the July meeting.

Commissioner Truong motioned, and Commissioner Manassau seconded, to cancel the July meeting. Motion failed. ??

Vice Chair Mohsin motioned, and Commissioner Rosario seconded, to reschedule the next meeting from July 1st to the 8th. Motion passed. ??

Review Subcommittee Member Assignments and Update as Needed

Make a Difference Day:	Batilo, Mohsin, Morel, Sharma
National Night Out:	Mohsin, Manassau, Truong, Bilbao
NBO Awards:	Manassau, Rosario, Bilbao, Leon (A)
Spring Cleanup Day:	Sharma, Leon, Manassau, Batilo (A)
Town Hall Meeting:	Batilo, Leon, Kathapurkar, Sharma
Tree Planting:	Beard, Kathapurkar, Bilbao, Rosario, Sharma

XII. Adjournment – The meeting was adjourned at 8:42 pm to the next meeting of July 8, 2015.